Small Business Administration

Name of program	Authority
Small business development centers.	Small Business Act, sec. 21 and Pub. L. 96–302.
International Trade Program	Small Business Act, sec. 22 and Pub. L. 96–481.
Service Corps of Retired Executives and Active Corps of Executives. Veterans Affairs Programs Private sector initiatives	Small Business Act, secs. 101 and 8(b)(1) and Pub. L. 95–510. Pub. L. 93–237. Small Business Act, sec. 8(b)(1).

[50 FR 1442, Jan. 11, 1985]

114—ADMINISTRATIVE PART CLAIMS UNDER THE FEDERAL TORT CLAIMS ACT AND REP-AND RESENTATION INDEM-**NIFICATION OF SBA EMPLOYEES**

Subpart A—Administrative Tort Claims

Sec.

114.100 Definitions.

What do these regulations cover? 114.101

114.102 When, where and how do I present a claim?

114.103 Who may file a claim?

114.104 What evidence and information may SBA require relating to my claim?

114.105 Who investigates and considers my claim?

114.106 What if my claim exceeds \$5,000? 114.107 What if my claim exceeds \$25,000 or has other special features?

114.108 What if my claim is approved? 114.109 What if my claim is denied?

Subpart B—Representation and **Indemnification of SBA Employees**

114.110 What is SBA's policy with respect to indemnifying and providing legal representation to SBA employees?

114.111 Does the attorney-client privilege apply when SBA employees are represented by the Government?

AUTHORITY: 15 U.S.C. 634 (b)(1), (b)(6); 28 U.S.C. 2672; 28 CFR 14.11.

SOURCE: 61 FR 2401, Jan. 26, 1996, unless otherwise noted.

Subpart A—Administrative Tort Claims

§114.100 Definitions.

As used throughout this part 114, date of accrual means the date you know or reasonably should have known of your injury. The date of accrual will depend on the facts of each case. Site means the geographic location where the inci-

dent giving rise to your claim occurred.

§114.101 What do these regulations cover?

This part applies only to monetary claims you assert under the Federal Tort Claims Act, 28 U.S.C. 2671 et seq., for injury to or loss of property, personal injury, or death arising from the negligent or wrongful act or omission of any SBA employee acting within the scope of his or her employment.

§114.102 When, where and how do I present a claim?

(a) When. You must present your claim within 2 years of the date of accrual.

(b) Where. You may present your claim at the SBA District Office nearest to the site of the action giving rise to the claim and within the same state as the site. If your claim is based on the acts or omissions of an employee of SBA's Disaster Assistance Program, you may present your claim either to the appropriate SBA District Office or to the Disaster Assistance Office nearest to the site of the action giving rise to the claim.

(c) How. You must use an official form which can be obtained from the SBA office where you file the claim or give other written notice of your claim, stating the specific amount of your alleged damages and providing enough information to enable SBA to investigate your claim. You may present your claim in person or by mail, but your claim will not be considered presented until SBA receives the written information.

[64 FR 40283, July 26, 1999]

§114.103 Who may file a claim?

(a) If a claim is based on factors listed in the first column, then it may be presented by persons listed in the second column.

Claim factors	Claim presenters
Injury to or loss of property	The owner of the property, his or her duly authorized agent, or legal representa- tive.
Personal injury	The injured person, his or her duly authorized agent, or legal representative.

§114.104

Claim factors	Claim presenters
Death	The executor, administrator, or legal representative of the decedent's estate, or any other person entitled to assert the claim under ap- plicable state law.
Loss wholly compensated by an insurer with rights as a subrogee.	The parties individually, as their interests appear, or jointly.

(b) An agent or legal representative may present your claim in your name, but must sign the claim, state his or her title or legal capacity, and include documentation of authority to present the claim on your behalf.

§114.104 What evidence and information may SBA require relating to my claim?

- (a) For a claim based on injury to or loss of property:
 - Proof you own the property.
- (2) A specific statement of the damage you claim with respect to each item of property.
- (3) Itemized receipts for payment for necessary repairs or itemized written estimates of the cost of such repairs.
- (4) A statement listing date of purchase, purchase price and salvage value, where repair is not economical.
- (5) Full information about potential insurance coverage and any insurance claims or payments relating to your claim.
- (6) Any other information that may be relevant to the government's alleged liability or the damages you claim.
- (b) For a claim based on personal injury, including pain and suffering:
- (I) A written report from your health care provider stating the nature and extent of your injury and treatment, the degree of your temporary or permanent disability, your prognosis, period of hospitalization, and any diminished earning capacity.
- (2) A written report following a physical, dental or mental examination of you by a physician employed by SBA or another Federal Agency. If you want a copy of this report, you must request it in writing, furnish SBA with the written report of your health care provider, if SBA requests it, and make or agree to make available to SBA any other medical reports relevant to your claim.

- (3) Itemized bills for medical, dental and hospital expenses you have incurred, or itemized receipts of payment for these expenses.
- (4) Your health care provider's written statement of the expected expenses related to any necessary future treatment
- (5) A statement from your employer showing actual time lost from employment, whether you are a full or parttime employee, and the wages or salary you actually lost.
- (6) Documentary evidence showing the amount of earnings you actually lost if you are self-employed.
- (7) Information about the existence of insurance coverage and any insurance claims or payments relating to the claim in question.
- (8) Any other information that may be relevant to the government's alleged liability or the damages you claim.
 - (c) For a claim based on death:
- (1) An authenticated death certificate or other competent evidence showing cause of death, date of death, and age of the decedent.
- (2) Evidence of decedent's employment or occupation at the time of death, including monthly or yearly salary or earnings, and the duration of such employment or occupation.
- (3) Full names, addresses, birth dates, kinship, and marital status of the decedent's survivors, including identification of those survivors who were dependent upon the decedent for support at the time of his or her death.
- (4) Evidence of the support provided by the decedent to each dependent survivor at the time of his or her death.
- (5) A summary of the decedent's general physical and mental condition before death
- (6) Itemized bills or receipts for payments for medical and burial expenses.
- (7) For pain and suffering damage claims, a physician's detailed statement specifying the injuries suffered, the duration of pain and suffering, any drugs administered for pain, and the decedent's physical condition in the interval between injury and death.
- (8) Any other information that may be relevant to the government's alleged liability or the damages claimed.